

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Rubens Room, Radisson Hotel, Saskatoon, SK, on Tuesday, February 1, 2011, commencing at 1:00 p.m.

Present for the meeting were Board Members: Sam Dyck; Joan Heath; Bonnie Hope; Bernie Howe; Larry Pavloff; Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes; Louis LeDoux

Larry Pavloff, Board Chair, called the meeting to order at 1:04 p.m.

The following additions were made to the agenda:

- Add content review of Board Policy GP7 – Board and Committee Expenses; and
- Add approval of 2009/10 Audited Financial Statements.

1. THAT the agenda be adopted as amended.

Agenda  
Wieler

**Carried.**

Evelyn Novak advised that the Saskatchewan Association of School Councils circumvented the Director's office and sent information soliciting membership to Prairie Spirit schools without appropriate approval. Schools have been informed of this and asked to not proceed with membership until further information is available. The Board will table this discussion for February 7<sup>th</sup> in anticipation of receiving additional information from the SSBA.

A voting delegate is required to attend the annual general meeting of the Central Valley Athletic Conference in Saskatoon on June 22-24, 2011. Keith Wagner will confirm his availability to attend.

Larry Pavloff and Sam Dyck are unable to attend the SSBA Members' Council in Regina on February 24-25, 2011. Gerald Yausie and Bernie Howe will confirm availability to attend in their place.

2. THAT a special meeting of the Board of Education will be held at 4:00 p.m., on Wednesday, February 4, 2011, at Prairie Spirit Division Office.

Notice of  
Meeting  
Heath

**Carried.**

3. THAT the Board amend Board Policy GP6 – Board Committee Structure by removing "Division Office Building Project" and "Prairie Spirit Maintenance Building" and adding "Governance Committee" and "Warman Middle School Building Project".

Policy  
GP6  
Howe

**Carried**

Bonnie Hope agreed to Chair the Governance Committee and Pam Wieler, Cathy Taylor and Joan Heath will serve as members.

- 4. THAT the Board amend Board Policy GP7 – Board and Committee Expenses as follows:
  - Subsection 2.2 – replace “shall” with “must” and add “unless expense is \$20 or less with reason stated”; and
  - Add Section 3 – “Board preparation time will be reimbursed at a rate of \$15/hour with appropriate detailed information.”

Policy  
GP7  
Wagner

**Carried.**

- 5. THAT the Board approve the audited financial statements for the period ending August 31, 2010.

2009/10  
Audited  
Financial  
Statements  
Wieler

**Carried.**

The meeting recessed at 2:16 p.m.  
The meeting reconvened at 3:03 p.m.

The Board clarified some questions relating to the proposal submitted by Executive Source to assist in the search to fill the Director of Education position.

- 5. THAT the proposal submitted by Executive Source to conduct executive search services relative to the position of Director of Education be accepted.

Recruitment  
Firm  
Heath

**Carried.**

- 6. THAT the meeting be adjourned at 3:59 p.m. The next meeting to be held on Monday, February 7, 2011, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Pavloff

**Carried.**

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Chairperson

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Secretary to the Board